LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING

Minutes
Tuesday, April 24, 2012
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Todd Jones, Bob Taylor, John Parsons and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln and David Cooke
Staff: Dan Bentson
Guests: Walter Hansen, Josh Soske and Students

PART 1.0 – CALL TO ORDER
Mrs. Yaw called the meeting to order at 7:00 p.m. with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Mr. Jones commented on the positive feedback he received about the middle school parent tours. Mr. Taylor talked about how pleased he was with the huge turnout at the staff linkage and how it was all about students and how to help them. Mr. Parsons offered kudos to the coaches of Spring sports – especially the boys soccer coach and his efforts to put academics first through the use of a study hall. Mrs. Yaw thought the staff linkage, principal board reports, monitoring reports, etc. show a real sense of empowerment throughout the district. Dr. Mansell shared about all the positive feedback from staff regarding the lunch provided by the Board. Also he thanked Walter Hansen and LCEF, as well as the City of La Center for their generous offer to provide fencing of the high school football field and track. Mr. Holmes thanked Beth Marshall for her efforts with e-readers and grant writing. Ms. Patton stated how proud she is of Mrs. Grotte's Womens Studies class and their efforts to bring about an awareness of the sex trafficking trade operating in our area. Mr. Cooke agreed that the MS tour went well – had 19 participants. Also, he is pleased about the efforts of counselor Krem to help students dealing with divorce. Mr. Lincoln shared that the walking school bus would be starting up on May 8th. Mr. Hansen shared that 69 members of our senior class have been here since kindergarten.

Public Input on Non-Agenda Items
None

PART 2.0 – CONSENT AGENDA will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 11/12 -25 made by Mr. Parsons, seconded by Mr. Jones, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held March 27 2012
- B. Minutes of Board Workshop/Staff Linkage held April 10, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for April in an amount not to exceed $637,951.76
- B. Gen. Fund Warrants #81992-82077 in the amount of $124,743.17

C. Capital Fund Warrant #1384 in the amount of $350.00
D. ASB Fund Warrants #8229-8253 in the amount of $12,269.55

2.3 Personnel (EL-4 & EL-11)
A. Certified
1. Paula Tell, Retirement from HS School Counselor
B. Classified
1. Herm VanWeerdhuizen, Resignation as HS Head BB Coach
2. Herm VanWeerdhuizen, Hired as HS Head GB Coach

2.4 Donations:
A. Colleen Johnson, two books to the K-8 library
B. Anita Calnan, Peterson Field Guide to K-8 library
C. Eva Dawson, book donation to the K-8 library
D. Bonnie Lock, book donation to the K-8 library

2.5 Other Items for Board Review (EL-8 & EL-11)
A. Superintendent's Report
1. Principal's Report – ES, MS, HS
2. Asst. Supt. of Teaching & Learning Report
3. Technology Director Report
4. Budget Report
a. Budget Status
b. Cash Flow Analysis Chart
c. Cash Flow Analysis
5. Enrollment Report
a. Enrollment History Graph
b. FTE Enrollment
c. Head Count Enrollment
6. Impact Fee Report
B. Salary Schedules (See Attached)
1. 2012/2013 Proposed Administrative Wages
2. 2012/2013 Proposed SEIU Represented Wages (Classified Staff)
3. 2012/2013 Proposed Non-Represented Wages (Classified Staff)
C. The maintenance department requests the Board to declare surplus one Cushman Truckster. This machine is inoperable and currently worth nothing beyond scrap. Estimates of the cost to simply diagnose what is wrong with it far exceed its potential worth if in good working order.

Motion Carried

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE *(Monitoring Reports) ACTION REQUIRED*

4.1 Monitoring Report EL-5 Staff Compensation:

Motion 11/12-26 made by Mr. Parsons, seconded by Mr. Jones

To accept Monitoring Report EL-5 as Submitted.

Motion Carried

4.2 Monitoring Report EL-16 District Calendar:

Motion 11/12-27 made by Mr. Jones, seconded by Mr. Taylor
To accept Monitoring Report EL-16 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 First Reading of E-1, E-2, E-3 and E-4:

Motion 11/12-28 made by Mr. Taylor, seconded by Mr. Parsons
To accept the First Reading of E-1, E-2, E-3 And E-4 as submitted.

Motion Carried

5.2 First Reading of EL-13:

Motion 11/12-29 made by Mr. Parsons, seconded by Mr. Jones
To accept the First Reading of EL-13 as Submitted.

Motion Carried

5.3 First Reading of EL-14: made by Mr. Parsons, seconded by Mr. Taylor to accept the First Reading of EL-14 as submitted.

Motion Carried

5.4 First Reading of Policy & Procedure 2022 & 2022P:

Motion 11/12-30 made by Mr. Jones, seconded by Mr. Taylor
To accept the First Reading of Policy & Procedure 2022 & 2022P as submitted.

Motion Carried

5.5 Review of GP-12: No further action required.

5.6 Revised Annual Board Agenda GP-8-E: No action was required on this item.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Acceptance of Fence Project at the HS:

Motion 11/12-31 made by Mr. Jones, seconded by Mr. Taylor
To accept 28,000 feet of fencing being
Donated by LCEF and City of La Center.

Motion Carried with 1 abstention

6.2 Resolution 11/12-2: Energy Operational Savings Project Authorization

Motion 11/12-32 made by Mr. Jones, seconded by Mr. Taylor
To approve resolution 11/12-2 as written.

Motion Carried

6.3 Update on Weekly Regularly Scheduled Late Student Arrival: Dr. Mansell shared that we have strong staff support on this. He will be talking to the ASK program about support for parents that need it on those mornings.

6.4 May Workshop and Student Led Conferences: This was a reminder about SLC's at the HS.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Review of Quarterly Board Self-assessment

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 8.05 p.m.

_____	_____
Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary